

PATRICK T. ROCKINBERG  
Mayor

LARRY G. HUSHOUR  
Council President



Council Members  
JASON M. POIRIER  
Secretary

PAMELA M. REED  
KARL L. MUNDER  
PATRICIA R. WASHABAUGH

## Minutes of the Mount Airy Town Council Meeting October 7, 2019

**Attendees: Town Officials:** Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

**Town Staff:** David Warrington- Town Administrator, Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Chief Reitz, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Gina Campanile- Director of Communication & Events.

**OTHERS:** Approximately 52 residents/visitors and 4 reporters.

**1. CALL TO ORDER AND PLEDGE** – Councilmember Hushour called the meeting, held at Town Hall 110 S. Main Street, to order at 7:30 p.m. and led everyone in the pledge.

**2. PRESENTATIONS** – None

**3. SPEAKERS** – NONE

**4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**

MOTION: Councilmember Washabaugh moved to approve the September Town Council minutes, Councilmember Poirier seconded. Vote: All in Favor.

**5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT** – Chief Reitz gave his report.

**6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – Bruce Walz gave his report.

**7. COMMUNITY CONCERNS/CITIZENS COMMENTS** – None

**8. ORDINANCES AND RESOLUTIONS -**

- a. **Annexation Resolution #42 – Dorseytown – for adoption-** Councilmember Hushour gave some of the background on the Dorseytown Annexation. Councilmember Hushour then explained the problems with Ellis Road and that it did not meet Town standards. Noel Manalo, with Frall Developers, said there is too much uncertainty with Ellis road and their official response is they will not accept a modified Annexation Resolution No.2018-42requiring road improvement to the town's standards. MOTION: Councilmember Hushour moved Annexation Resolution 2018-42 be presented for a vote with no changes to the existing language. Councilmember Washabaugh seconded. Vote: Councilmember Hushour-Nay, Councilmember Poirier-Nay, Councilmember Washabaugh-Nay, Councilmember Reed-Nay, Councilmember Munder-Nay.
- b. **Ordinance 2019-9- Text Amendment, NP Neighborhood Professional District – for re-introduction and to set a Public Hearing.** MOTION: Councilmember Hushour moved to re-introduce, Councilmember Reed seconded. Vote: All in favor. Public Hearing set for November 4,2019 at 7:15pm
- c. **Ordinance 2019-11 Revised Signs Ordinance – for adoption-** MOTION: Councilmember Hushour moved to adopt, Councilmember Munder seconded. MOTION: After much discussion Councilmember Hushour moved to table Ordinance 2019-11 until next month, Councilmember Washabaugh seconded. Vote: Councilmember Hushour- Yea, Councilmember Washabaugh- Yea, Councilmember Munder- Yea, Councilmember Reed- Nay and Councilmember Poirier – Nay.



- d. **Ordinance 2019-12- APFO Open Space – for referral to Planning Commission for proposed revisions for review and recommendation-** Councilmember Hushour discussed some changes to the verbiage and referred Ordinance 2019-12 to the Planning Commission.

## **9. UNFINISHED BUSINESS-**

- **Improvements to the Municipal Parking Lot, Center Street, Cross Street and Park Avenue- B. Quinn –** The Town Council discussed the different options. MOTION; Councilmember Washabaugh motioned to move Option 3 forward with some minor modifications allowing the Civil Engineer to review and bring back improved drawings to the November Town Council once completed for final review. Vote: Councilmember Hushour-Yea, Councilmember Washabaugh-Yea, Councilmember Reed – Yea, Councilmember Munder-Yea, Councilmember Poirier- Nay.

## **10. NEW BUSINESS-**

- **Recommendation for award – Manns Woodward Studios for a feasibility Study of the permanent police station -B. Quinn -**An RFP was advertised, we received 3 proposals and interviewed 2. Manns Woodward Studios had the best reviews and best price. MOTION: Councilmember Hushour moved to accept the proposal, Councilmember Poirier seconded. Vote: All in Favor.

## **11. MAYOR AND COUNCIL REPORTS –**

- **Mayor Rockinberg -** The Mayor appointed Mary Hushour to the Streets and Roads Commission, Dan McNeill was appointed to the Economic Development Commission and Martina Hatley was appointed to the Planning Commission. Kenneth Humbel was re-appointed to the Recycling and Sanitation Commission.
- **Beautification – Parks & Recreation Commission –** Councilmember Munder gave his report.
- **Economic development – Planning Commission –** Councilmember Reed gave her report.
- **Recycling & Sanitation – Mount Airy Sustainable Commission-** Councilmember Poirier gave his report.
- **Streets & Roads Commission-** Councilmember Washabaugh gave her report.
- **Water & Sewer Commission –** Councilmember Hushour gave his report.
- **Town Administrator Report-** David Warrington gave his report.
- **Town Attorney Report –** Tom McCarron gave his report.
- **Code Enforcement Officer Report-** See attached.

## **12. POSSIBLE CLOSED MEETINGS – “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS” [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Rigler Property.**

## **13. ADJOURNMENT -**MOTION- Councilmember Hushour moved to go into a closed meeting and adjourn immediately following the closed meeting. Councilmember Poirier seconded. Vote: All in Favor.

Prepared by Colleen Reilly

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Jason Poirier, Secretary

DATE